



Thursday, April 18, 2024 5:30 PM

Location: Borough Assembly Chambers
City Hall

- 1. CALL TO ORDER
- 2. ROLL CALL
- **3. APPROVAL OF MINUTES** (<u>MOTION</u> Move to approve the Minutes, as presented)
  - a. 3-7-24 Port Commission Minutes
- 4. AMENDMENTS TO THE AGENDA
- 5. CORRESPONDENCE
  - a. Don Pickett Insurance Correspondence
- 6. PERSONS TO BE HEARD
- 7. HARBORMASTER'S REPORT
  - a. HARBORMASTER REPORT APRIL
- 8. COMMISSIONER REPORTS
- 9. UNFINISHED BUSINESS
  - a. DISCUSSION AND POSSIBLE MOTION JON CAMPBELL REQUEST FOR 21 YEAR TIDELAND LEASE OF A 50'x50' PORTION OF LOT 5, BLOCK 7A

## 10. NEW BUSINESS

- a. Approval of Lease to Trident Seafoods, A Portion of the old mill dock parcel 02-023-700, more specifically 20ft X 90ft northwest from the southernmost portion old mill dock including the approach nearest the Trident Seafood plant.
- b. DISCUSSION AND POSSIBLE MOTION TO APPROVE 10 YEAR LEASE REQUESTED BY JEFF GRANNUM PENINSULA SEAFOODS FOR LOT #1 MILL DOCK

## 11. NEXT AGENDA ITEMS

## 12. ADJOURN